



McKinney Economic Development Corporation Agenda

Tuesday, May 16, 2017

8:00 AM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

CALL TO ORDER

CONSENT ITEMS

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

17-512 [Minutes of the McKinney Economic Development Corporation Meeting of April 18, 2017](#)

Attachments: [Minutes](#)

REPORTS

17-513 [Board and Liaison Updates](#)
 [Board Chairman](#)
 [City of McKinney](#)
 [Chamber of Commerce](#)
 [Main Street/MPAC](#)
 [McKinney Airport](#)
 [MCDC](#)
 [MCVB](#)

Attachments: [MCDC Report](#)
 [MCVB Report](#)

17-514 [Consider/Discuss MEDC Staff Monthly Reports](#)

Attachments: [President Report](#)
[Executive Vice President Report](#)
[Director of BREP Report](#)

REGULAR AGENDA

17-515 [Consider/Discuss/Act on April Financials](#)

Attachments: [April Financials](#)
[April Checks Issued](#)

17-516 [Consider/Discuss/Act on MEDC Strategic Plan Final Report](#)

Attachments: [Presentation](#)
[Strategic Plan](#)
[Strategic Plan Executive Summary](#)
[Strategic Plan KPI's](#)

CITIZEN COMMENTS

BOARD OR COMMISSIONER COMMENTS

Board or Commission Comments relating to items of public interest:
Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

EXECUTIVE SESSION

In Accordance with the Texas Government Code:

A. Section 551.071 (2). Consultation with City Attorney on any Work Session, Special or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed) and legal consultation on the following item(s), if any:

B. Section 551.072. Deliberations about Real Property
-MEDC Office Lease Renewal

C. Section 551.087. Deliberation Regarding Economic Development Matters
-Gateway
-Project A144-Red River
-Project A164-Fox III
-Project A172-BPA
-Project A173-Caliente

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of May, 2017 at or before 5:00 p.m.

Darrell W. Auterson
President-CEO

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email contact-adacompliance@mckinneytexas.org with questions or for accommodations.